

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project Review Committee

Wednesday, May 18, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

2:00 p.m.

Summary of Minutes

MEMBERS PRESENT:

Marc A. Buoniconti, Chairman
Hon. James Reeder

Thamara Labrousse

OTHERS PRESENT:

Nan A. Markowitz, Executive Director, OCITT
John Prats, OCITT
David Tinder, PWD
Theejunia Adams, OCITT
Patrice Rosemond, OCITT
Peter Evans, Metro Aqua Cats
Irma San Roman, MPO
Lourdes Gomez, MDT
Marlene Amaro, OCITT
Betty Alexander, DBD
Wilson Fernandez, MPO
Patty David, OCITT

Jim Konschnik, Easter Seals,
Miami-Dade
Joanna Santiago, OCITT
Joseph Platnick, Community
Awareness
Charles Parkinson, MDT
Maria E. Johnson, OCITT
Ralph Cutie, MDT
Virginia Diaz, OCITT
Erigene Belony, MDT
Frank Talleda, MDT

ROLL CALL

With a quorum present, Mr. Marc A. Buoniconti, called the meeting to order at 2:10 p.m.

APPROVAL OF AGENDA

Mr. Buoniconti requested Item 6A be taken out of order. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

Mr. Joseph Platnick, a concerned citizen, was present to express his concern over traffic issues, specifically along Biscayne Boulevard. Mr. Platnick stated that he has made a few proposals to the Miami Planning Organization (MPO) and now he would like to present his proposals to the Project Review Committee. Mr. Buoniconti asked Mr. Platnick to make a

brief presentation during the Citizens' Comments toward the end of the agenda. (A copy of Mr. Platnick's proposal was distributed.)

APPROVAL OF MINUTES – APRIL 20, 2005

Ms. Labrousse moved to approve the April 20, 2005, minutes. The motion was seconded by Mr. Reeder and carried without dissent.

REPORTS

Park & Ride Report – Charles Parkinson, Chief, Joint Development - MDT

Mr. Parkinson stated that the submitted report is a summary of MDT's existing Park & Ride facilities currently under development, site selection consideration, and summary information on current proposed transit projects. Mr. Parkinson continued to say that these facilities are also known as Passenger Activity Centers. He noted that there is a great deal of support from the State of Florida via Joint Participation Agreements for funding the Centers, but there is no current, dedicated local match. Moreover, Mr. Parkinson believed that there is the possibility of using the Joint Development Projects as creative financing to use future lease payment revenues as the local match to help development. Regarding the Passenger Activity Center or the HUBs, Mr. Parkinson noted that the three identified are: 1) NW 7 Avenue at NW 62 Street; 2) Kendall Drive at SW 157 Avenue; and 3) in the northeast area at the 163rd Street Mall.

ACTION ITEMS

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEM 1.1), AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT)

Mr. Reeder moved to approve Action Item 6B; seconded by Ms. Labrousse and carried without dissent.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN GENERAL ASPHALT, CO., INC, AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, RESURFACING ALONG CORAL WAY, FROM SW 97 AVENUE TO SW 88 AVENUE – PROJECT NO. 20050002

Ms. Labrousse moved to approve Action Item 6C; seconded by Mr. Reeder and carried without dissent.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC)

ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN BEISWENGER, HOCH & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, TRAFFIC STUDY ALONG 112 AVENUE, BETWEEN NORTH KENDALL DRIVE AND MIAMI DADE COLLEGE – PROJECT NO. 20040698

Ms. Labrousse moved to approve Action Item 6D; seconded by Mr. Reeder and carried without dissent.

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN HDR ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 1 – PROJECT NO. 20030264

Ms. Labrousse moved to approve Action Item 6E; seconded by Mr. Reeder and carried without dissent.

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 2 – PROJECT NO. 20040597

Ms. Labrousse moved to approve Action Item 6F; seconded by Mr. Reeder and carried without dissent.

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN TRANSPORT ANALYSIS PROFESSIONALS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 3 – PROJECT NO. 20040269

Mr. Reeder moved to approve Action Item 6G; seconded by Ms. Labrousse and carried without dissent.

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN DAVID PLUMMER & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 4 – PROJECT NO. 20040599

Mr. Reeder moved to approve Action Item 6H; seconded by Ms. Labrousse and carried without dissent.

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 5 – PROJECT NO. 20040382

Mr. Reeder moved to approve Action Item 6I; seconded by Ms. Labrousse and carried without dissent.

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN SANCHEZ-ZEINALI & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 6 – PROJECT NO. 20040601

Mr. Reeder moved to approve Action Item 6J; seconded by Ms. Labrousse and carried without dissent.

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO AUTHORIZE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS

Mr. Reeder moved to approve Action Item 6A; seconded by Ms. Labrousse and carried without dissent.

INFORMATION ITEMS

- A. SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF MARCH 2005

CITIZENS' COMMENTS

Mr. Platnick made a presentation regarding suggestions on making a better transit system.

NEW BUSINESS

None

ANNOUNCEMENTS

The next meeting will be a combined with the Budget and Finance Committee on Tuesday, June 14, 2005, at 9:30 a.m.

ADJOURNMENT

The meeting was adjourned at 2:54 p.m.

*****MINUTES ARE IN SUMMARY FORM*****

**FOR A COPY OF THE AUDIO TAPES PLEASE CONTACT THE MIAMI-DADE OCITT
OFFICE AT 305-375-3481**